



Town Council Agenda Report

SUBJECT: Resolution

TITLE OF AGENDA ITEM:

A Resolution of the Town of Davie, Florida, accepting the Selection Committee's ranking for the Driftwood Park Lighting Project (B99-102); authorizing the Mayor to execute the contract between the Town of Davie and Florida Electric Service, Inc., in the amount of \$163,472; and providing an effective date.

REPORT IN BRIEF:

The Town of Davie is an "entitlement recipient" of Federal funds under the Community Development Block Grant (CDBG) Program; and, the Town adopted a "Consolidated Plan for Federal Funds" which outlines various neighborhood improvements to be undertaken, which include upgrading Driftwood Park.

CDBG funds totaling \$165,000 are available in the CDBG budgets for FY 1998/99 and FY 1999/00 for the Driftwood Park Lighting and Related Improvements Project.

A contract with Florida Electric Services, Inc., totaling \$163,472 was developed in accordance with the attached proposal dated October 21, 1999.

In order to meet the deadlines established by the Dept. of HUD, the Town's Housing and Community Development Coordinator recommends the bid award and contract execution be approved concurrently.

PREVIOUS ACTIONS:

On August 24th proposals were received for the Project, and presentations were subsequently given to the Town's Selection Committee.

CONCURRENCES:

The Town's Selection Committee unanimously ranked Florida Electric Services, Inc., as the best qualified firm.

FISCAL IMPACT:

Federal CDBG Funds are available in accounts: 001-515-64.05-98Drif & 001-0406-515-64.05-99Lght.

RECOMMENDATION(S): Motion to approve the Resolution.

Attachment(s): Resolution
Proposal Dated October 21, 1999
Selection Committee Ranking

RESOLUTION NO. _____

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE SELECTION COMMITTEE'S RANKING FOR THE DRIFTWOOD PARK LIGHTING PROJECT (B99-102); AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT BETWEEN THE TOWN OF DAVIE AND FLORIDA ELECTRIC SERVICE, INC., IN THE AMOUNT OF \$163,472; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town of Davie is an entitlement recipient of Federal Community Development Block Grant (CDBG) funds; and

WHEREAS, the "Driftwood" CDBG Target Area is in need of park and recreation improvements; and

WHEREAS, the Town solicited and subsequently received sealed design/build proposals for the Driftwood Park Lighting as Bid #99-102; and

WHEREAS, the Selection Committee ranked Florida Electric Services, Inc., as the best qualified firm for this project; and

WHEREAS, the contract for the Driftwood Park Lighting and related improvements outlined in the bid by Florida Electric Service, Inc., and their proposal dated October 21, 1999, has been prepared and is herewith presented for Town Council approval; and

WHEREAS, due to the voluminous nature of the contract document, both the Request for Proposals (RFP) and the Contract are hereby incorporated by reference into this Resolution, and copies are on file in both the Purchasing Office and the Housing and Community Development Office where they are available for review and inspection by the public; and

WHEREAS, CDBG funds are budgeted, appropriated, and currently available for the park lighting improvements contemplated herein.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA.

SECTION 1. The Town Council hereby accepts Florida Electric, Inc., as the best qualified firm to provide the required services for the Driftwood Park Lighting Project, and authorizes the Mayor and appropriate Town Officials to execute a contract between the Town of Davie and Florida Electric Services, Inc., in the amount of \$163,472 in accordance with the Attached Proposal dated October 21, 1999.

SECTION 2. The Town Council authorizes the expenditure from the CDBG Driftwood Park Project Account Numbers "001-0406-515-64.05-98Drif" and in FY 1998/98 and "001-0406-515-64.05-99Lght" in FY 1999/00.

SECTION 3. Both the Request for Proposal (RFP) B99-102 for the Driftwood Park Lighting Project and the Contract, are incorporated by reference into this Resolution.

SECTION 4. This Resolution shall take effect immediately upon passage and adoption.

PASSED AND ADOPTED THIS _____ DAY OF _____, 1999.

MAYOR/COUNCILMEMBER

ATTEST:

TOWN CLERK

APPROVED THIS _____ DAY OF _____, 1999.

FLORIDA ELECTRIC SERVICE CO., INC.

1491 S.W. 21st AVENUE • FT. LAUDERDALE, FLA 33312 • BUSINESS PHONE 567-6760

• COMMERCIAL
• INDUSTRIAL
• PARKING LOT LIGHTING

October 21, 1999

Town of Davie
6591 S.W. 45th Street
Davie Fl 33314
Attn. Mr. Shirley Taylor-Prakelt

Re: Design/Build Lighting Driftwood Park B-99-102

Dear Shirley,

I have prepared the following cost proposals for the Driftwood park lighting project:

Basic Design Proposal

Design and construction of main electrical service including underground conduit and wiring for all lighting structures. Passive area lighting to consist of Kim Neosphere fixtures on square concrete poles. GE glare control sports lighting system on square concrete poles for baseball/soccer field. Cost \$144,950.00

Add additional square concrete light poles and GE glare control lighting system to light basketball courts and remove existing wood basketball light pole. Cost \$14,875.00

Design Proposal Using Musco Level 8 System

All items outlined in base proposal substituting Musco Level 8 system for GE lighting system Add 52,772.00

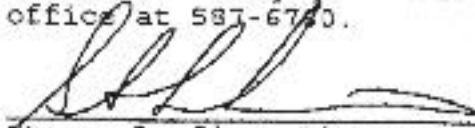
Substitute Musco Level 8 glare control lighting for GE lighting system on basketball courts Add \$ 875.00

Design Proposal Using Musco TLC lighting system

All items outlined in base proposal substituting Musco TLC glare control system for Musco Level 8 system Add \$15,540.00

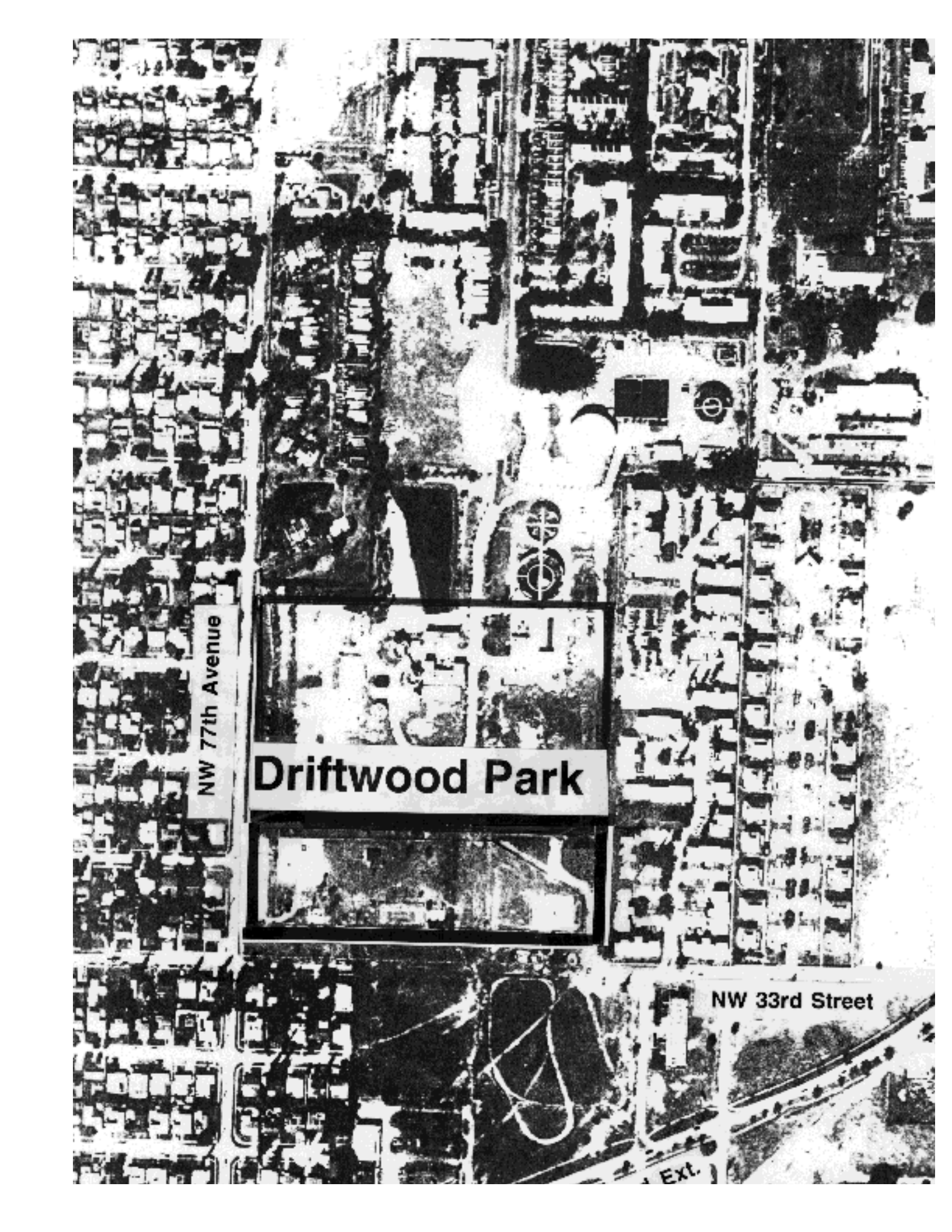
Substitute Musco TLC glare control system for Musco Level 8 system on basketball courts Add \$2,973.00

If there are any questions regarding this project please contact my office at 567-6760.


Steven L. Siems Director,
Florida Electric Service Co., Inc.

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	1	2	3	4
1	D/B DRIFTWOOD PARK LIGHTING			
2				
3				
4				
5				
6	COMMITTEE MEMBER	HORSEPOWER	DAVCO	FLA. ELEC.
7				
8	C. WALLACE	OUT	SICK	
9	C. MENKE	3	2	1
10	G. REINFELD	ON	VACATION	
11	S. KENT	3	2	1
12	H. HYMAN	3	2	1
13	B. BERNARD	ON	VACATION	
14	S. TAYLOR-PRAKELT	3	2	1
15				
16	TOTAL	12	8	4
17				
18	RANKING	3 RD	2 ND	1 ST
19				
20				
21				
22				

An aerial photograph of a city grid. A rectangular area in the center is highlighted with a thick black border. The text 'Driftwood Park' is overlaid on this area. To the left of the highlighted area, the text 'NW 77th Avenue' is written vertically. At the bottom right, the text 'NW 33rd Street' is written horizontally. The map shows a dense network of streets and buildings, with some green spaces visible.

NW 77th Avenue

Driftwood Park

NW 33rd Street

Ext.